

## **City of Fargo - Finance Committee Meeting**

**Monday, March 27<sup>th</sup>, 2023**  
**Meadowlark Room**  
**10:00 a.m.**

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

1. Minutes from February meeting
2. Consider Sole Source and PBC Approvals (Departmental Requests)
  - a. Liberty Business Systems – Engineering (Derrig)
  - b. Reile's Transfer and Delivery – WTP (Portlock)
  - c. Seon System Sales Inc – Transit (Smith)
3. 2023 City and County Sales Tax (Sprague)

### **REGULAR AGENDA:**

1. Program Operation Manager (Fleming)
2. Contractual Multimedia Producer Position (Schildberger)
3. Main Library Shade Replacement Project (Dirks)
4. Volkswagen Rebate Grant Combination Sewer Truck Funding (Dow)
5. 2022 Budget Adjustment (Gayhart)
6. Presentation & Approval of Youthworks MOU (Redlinger)